

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF GEORGIA
AUGUSTA DIVISION

UNITED STATES OF AMERICA)	
)	CASE NO. CR 1:20-CR-63
v.)	
)	
SHERLEY L. BEAUFILS)	

UNITED STATES' TRIAL EXHIBIT LIST

No	Description	Admitted
1A1	Orthotic Brace Orders and Associated Medical Records for J.K., dated 12/8/2018	✓31/22
1A2	Heartland Hospice Medical Records for J.K., dated Nov-Dec 2018	✓31/22
1B1	Orthotic Brace Orders and Associated Medical Records for J.M., dated 4/6/2018	✓31/22
1B2	Orthotic Brace Orders and Associated Medical Records for J.M., dated 1/7/2019	✓31/22
1C1	Orthotic Brace Orders and Associated Medical Records for S.J.C., dated 2/15/2019	✓31/22
1C2	Orthotic Brace Orders and Associated Medical Records for T.M., dated 2/15/2019	✓31/22
1D1	Email from T.H. to Sherley Beaufils -- RE: DMERx, dated 11/16/2018	✓31/22
1D2	Orthotic Brace Orders and Associated Medical Records for T.B., dated 11/16/2018	✓31/22
1D3	Orthotic Brace Orders and Associated Medical Records for L.C., dated 11/16/2018	✓31/22
1D4	Orthotic Brace Orders and Associated Medical Records for E.V.B., dated 11/20/2018	✓31/22
1D5	Orthotic Brace Orders and Associated Medical Records for D.J., dated 11/16/2018	✓31/22
1D6	Orthotic Brace Orders and Associated Medical Records for S.H., dated 11/16/2018	✓31/22
1D7	Email from Sherley Beaufils to T.M. -- RE: DMERx, dated 11/16/2018	✓31/22
1E	Email from DMERx to Sherley Beaufils -- RE: New DMERX Exam Posting [20180425002639664.6609.6259], dated 4/25/2018	✓31/22

1F	Google Subscriber Information for sherleybeaufils@gmail.com	1/31/22
1G	Email from Sherley Beaufils to J.C. -- RE: question, dated 4/23/2018	1/31/22
1H1	Email from echosign to T.H. and Sherley Beaufils -- RE: S.L.R. BI ANKLE GA INRNL1 between T.H. and Sherleybeaufils@gmail.com is Signed and Filed!, dated 7/9/2018	1/31/22
1H2	Email attachment to 1H1 -- Orthotic Brace Orders and Associated Medical Records for S.L.R., dated 7/9/2018	1/31/22
1I	Email from Sherley Beaufils to T.H. and J.C. -- RE: DMERx, dated 7/4/2018	1/31/22
1J1	Email from Sherley Beaufils to T.H. -- RE: DMERx, dated 8/7/2018	1/31/22
1J2	Orthotic Brace Orders and Associated Medical Records for J.G.D., dated 8/7/2018	1/31/22
1K1	Email from T.H. to Sherley Beaufils -- RE: DMERx Charts, dated 8/31/2018	1/31/22
1K2	Orthotic Brace Orders and Associated Medical Records for L.T.C., dated 9/3/2018	1/31/22
1K3	Orthotic Brace Orders and Associated Medical Records for S.W., dated 3/29/2018	1/31/22
1K4	Orthotic Brace Orders and Associated Medical Records for L.M.B., dated 10/10/2018	1/31/22
1K5	Orthotic Brace Orders and Associated Medical Records for M.H., dated 2/1/2019	1/31/22
1L1	Email from T.C. to Sherley Beaufils -- RE: DMERX Patients, dated 3/5/2019	1/31/22
1L2	Orthotic Brace Orders and Associated Medical Records for C.W., dated 3/5/2019	1/31/22
1L3	Email from Sherley Beaufils to T.C. -- RE: DMERX Patients, dated 3/5/2019	1/31/22
1M	Call records for (770) 685-8494	1/31/22
1N1	Orthotic Brace Orders and Associated Medical Records for P.C.B., dated 3/5/2019	1/31/22
1N2	Orthotic Brace Orders and Associated Medical Records for C.M., dated 3/5/2019	1/31/22
1N3	Orthotic Brace Orders and Associated Medical Records for M.T.S., dated 3/5/2019	1/31/22
1N4	Orthotic Brace Orders and Associated Medical Records for J.S., dated 3/5/2019	1/31/22
1N5	Orthotic Brace Orders and Associated Medical Records for D.F., dated 3/5/2019	1/31/22

1N6	Orthotic Brace Orders and Associated Medical Records for C.H., dated 3/5/2019	1/31/22
1N7	Orthotic Brace Orders and Associated Medical Records for G.T., dated 3/11/2019	1/31/22
1N8	Orthotic Brace Orders and Associated Medical Records for R.W., dated 3/11/2019	1/31/22
1O	Google Excerpt from Video Search History	1/31/22
1P	Medicare Claims Data for Sherley L. Beaufls Referrals	1/31/22
1Q1	Sherley Beaufls Medicare Provider Enrollment Application, signed June 2016	1/31/22
1Q2	Medicare Enrollement Summary, Sherley Beaufls NP	1/31/22
1Q3	Medicare Claims Data Summary, DME, Ordering/Referring Provider: Sherley Beaufls	1/31/22
1Q4	Medicare Claims Data Summary, Practice Locations, Ordering/Referring Provider: Sherley Beaufls	1/31/22
1Q5	Medicare Claims Data Summary, Patient Residence, Ordering/Referring Provider: Sherley Beaufls	1/31/22
1Q6	Medicare Claims Data Summary, Items per Supplier, Ordering/Referring Provider: Sherley Beaufls	1/31/22
1Q7	Medicare Claims Data Summary, Specific Patients, Ordering/Referring Provider: Sherley Beaufls	1/31/22
1R1	Georgia Uniform Allied Healthcare Professional Credentialing Application Form, Sherley Beaufls	1/31/22
1R2	Spalding Regional Hospital Credentialing Application Representation, Sherley Beaufls	1/31/22
1R3	Collaborative Practice / Protocol Agreement, Sherley Beaufls	1/31/22
1R4	WellStar Nurse Practitioner Scope of Practice Chart, Sherley Beaufls	1/31/22
1R5	WellStar Certification of Absence of Records	1/31/22
1U1	Screenshots of DMERx portal	2/1/22
1U2	Screenshots of DMERx portal	2/1/22
2A	Orthotic Brace Orders and Associated Medical Records for P.W., dated 10/15/2018	1/31/22
2B	Orthotic Brace Orders and Associated Medical Records for W.C., dated 10/15/2018	1/31/22
2C	Doctors Hospital Medical Records for P.W., dated March-April 2018	1/31/22
3A	Orthotic Brace Orders and Associated Medical Records for K.M., dated 9/3/2018	1/31/22

3B	Orthotic Brace Orders and Associated Medical Records for K.M., dated 12/9/2018	✓ 31/22
3C	Email from DMERx to Sherley Beaufils -- RE: New DMERX Exam Posting [20181204121136620.7790.6259], dated 12/4/2018	✓ 31/22
3D	Orthotic Brace Orders and Associated Medical Records for D.M., dated 9/3/2018	✓ 31/22
4A	Orthotic Brace Orders and Associated Medical Records for G.S., dated 11/4/2018	✓ 31/22
4B	Orthotic Brace Orders and Associated Medical Records for U.B., dated 11/4/2018	✓ 31/22
4C	Orthotic Brace Orders and Associated Medical Records for F.M.A., dated 11/3/2018	✓ 31/22
5A	Orthotic Brace Orders and Associated Medical Records for J.B., dated 6/28/2018	✓ 31/22
5B	Orthotic Brace Orders and Associated Medical Records for G.P., dated 6/28/2018	✓ 31/22
5C	Orthotic Brace Orders and Associated Medical Records for D.R.Z., dated 6/28/2018	✓ 31/22
5D	Orthotic Brace Orders and Associated Medical Records for M.B.H., dated 6/28/2018	✓ 31/22
5E	Email from T.H. to Sherley Beaufils -- RE: J.B. BI ANKLE GA RNL1 between T.H. and Sherleybeaufils@gmail.com is Signed and Filed!, dated 7/5/2018	✓ 31/22
5F	Email attachment to 5E -- Orthotic Brace Orders and Associated Medical Records for J.B., dated 7/5/2018	✓ 31/22
6A	Orthotic Brace Orders and Associated Medical Records for J.T., dated 11/12/2018	✓ 31/22
6B	Orthotic Brace Orders and Associated Medical Records for J.T., dated 12/26/2018	✓ 31/22
6C	Orthotic Brace Orders and Associated Medical Records for W.M., dated 11/12/2018	✓ 31/22
6D	Orthotic Brace Orders and Associated Medical Records for S.G., dated 12/26/2018	✓ 31/22
6E	Orthotic Brace Orders and Associated Medical Records for K.G., dated 12/26/2018	✓ 31/22
6F	Orthotic Brace Orders and Associated Medical Records for A.L., dated 12/26/2018	✓ 31/22
6G	Email from DMERx to Sherley Beaufils -- RE: New DMERX Exam Posting [20181108140931114.7790.6259], dated 11/8/2018	✓ 31/22

7A	Wells Fargo Signature Card for Jean and Sherley Beaufils accounts ending in 6627 and 6960	✓ 1/31/22
7B	Wells Fargo Statement for Jean and Sherley Beaufils account ending in 6627 for March-April 2018	✓ 1/31/22
7C	Wells Fargo Statement for Jean and Sherley Beaufils account ending in 6627 for April-May 2018	✓ 1/31/22
7D	Wells Fargo Statement for Jean and Sherley Beaufils account ending in 6627 for May-June 2018	✓ 1/31/22
7E	Wells Fargo Statement for Jean and Sherley Beaufils account ending in 6627 for June-July 2018	✓ 1/31/22
7F	Wells Fargo Statement for Jean and Sherley Beaufils account ending in 6627 for July-August 2018	✓ 1/31/22
7G	Wells Fargo Statement for Jean and Sherley Beaufils account ending in 6627 for August-September 2018	✓ 1/31/22
7H	Wells Fargo Statement for Jean and Sherley Beaufils account ending in 6627 for September-October 2018	✓ 1/31/22
7I	Wells Fargo Statement for Jean and Sherley Beaufils account ending in 6627 for October-November 2018	✓ 1/31/22
7J	Wells Fargo Statement for Jean and Sherley Beaufils account ending in 6627 for November-December 2018	✓ 1/31/22
7K	Wells Fargo Statement for Jean and Sherley Beaufils account ending in 6627 for December 2018-January 2019	✓ 1/31/22
7L	Wells Fargo Statement for Jean and Sherley Beaufils account ending in 6627 for January-February 2019	✓ 1/31/22
7M	Wells Fargo Statement for Jean and Sherley Beaufils account ending in 6627 for February-March 2019	✓ 1/31/22
7N	Wells Fargo Statement for Jean and Sherley Beaufils account ending in 6627 for March-April 2019	✓ 1/31/22